

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for **all** new Bills of Indictments and Bills of Information)**CASE SEALED:** ☐ YES ☒ NO**DOCKET NUMBER:**

3:21-cr-253-MOC-DCK

If case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)**CASE NAME**

:US vs

MICHAEL MANDEL BALDWIN

COUNTY OF OFFENSE

:

MECKLENBURG

RELATED CASE INFORMATION

:

3:21-CR-253

Magistrate Judge Case Number

:

Search Warrant Case Number

:

Miscellaneous Case Number

:

Rule 20b

:

SERVICE OF PROCESS

:

ARREST WARRANT

U.S.C. CITATIONS (Mark offense carrying greatest weight):☐ Petty☐ Misdemeanor☒ Felony

15 U.S.C. §§ 78j(b) & 78(ff) 18 U.S.C. § 1343

JUVENILE:☐ Yes☒ No**ASSISTANT U. S. ATTORNEY**

:

CARYN FINLEY

VICTIM/WITNESS COORDINATORS:

SHIRLEY RUTLEDGE

INTERPRETER NEEDED

:

N/A

LIST LANGUAGE AND/OR DIALECT:**REMARKS AND SPECIAL INSTRUCTIONS:**